

RETI Stakeholder Steering Committee

Agenda

Tuesday, April 21, 2009, 10:0 AM – 4:30 PM

California Energy Commission

1516 Ninth Street, Sacramento, CA 95814

1. Review and approve minutes of 2/24/09 and 4/2/09 meetings.
2. Review proposed alternative definitions of the RETI transmission base case.
3. Status report on CREZ revision work. (Roger Johnson, Johanna Wald)
4. Status report on development of conceptual transmission plan.
 - Transmission segment rankings. (Rich Ferguson)
 - Proposed development phasing of priority projects. (Tim Mason, Black & Veatch)
5. Phase 2A report and schedule
 - Public meetings
 - Set SSC meeting dates